1 Stephen M. Kemp, City Attorney (010026) OFFICE OF THE CITY ATTORNEY 2 CITY OF PEORIA 3 Melinda A. Bird, Assistant City Attorney (013163) Michael Wawro, Assistant City Attorney (020056) 4 **Physical Address:** 8401 West Monroe Street, Room 280 Peoria, Arizona 85345 **Mailing Address:** 6 Post Office Box 4038 Peoria, Arizona 85380-4038 7 Telephone: (623) 773-7330 Facsimile: (623) 773-7043 8 Email: caofiling@peoriaaz.gov 9 Attorneys for the City of Peoria 10 IN THE UNITED STATES DISTRICT COURT 11 DISTRICT OF ARIZONA 12 13 DAVID DOMINGUEZ MENDOZA, Case No. individually and as the natural father 14 and next friend for and on behalf of 15 his natural child. NOTICE OF REMOVAL OF MARICOPA COUNTY SUPERIOR a minor, 16 **COURT CASE NO. CV2012-004210** TO THE UNITED STATES DISTRICT Plaintiff, 17 COURT ٧. 18 CITY OF PEORIA, a municipality, by 19 and through its Police Department, an Agency of the City of Peoria, 20 CITY OF PEORIA POLICE DEPARTMENT, an Agency of the 21 City of Peoria; DOES I through XX, 22 inclusive: ABC PARTNERSHIPS I through XX, inclusive; and BLACK 23 CORPORATIONS I through XX, inclusive, 24 Defendants. 25

The undersigned, Michael Wawro, Assistant City Attorney, as attorney authorized to represent Defendants, City of Peoria and City of Peoria Police Department, submits this Notice of Removal pursuant to 28 U.S.C. § 1446(a), and provides as grounds for removal the following:

- On February 17, 2012, Plaintiff filed a Complaint under case number
 CV2012-004210 in the Maricopa County Superior Court.
- 2. On June 19, 2012, Defendants filed a Motion for More Definite Statement; Plaintiffs filed their Response on July 12, 2012 and Defendants filed their Reply on July 24, 2012.
- 3. On August 3, 2012, Judge Maria Del Mar Verdin granted Defendants Motion for a More Definite Statement, ordering:

"Specifically and without graphics, the court directs that the Plaintiffs list in one paragraph for each specific claim 1) the cause of action, 2) the elements of the cause of action, and 3) brief summary of facts to support the claim. Additionally, again in a paragraph, the Plaintiff is directed to advise which, if any, federal claims are being sought so that the Defendants can properly respond."

- 4. On August 22, 2012, Defendants filed a Motion to Strike Complaint for Failure to Comply with A.R.Civ.P. 12(e), Plaintiff filed their Response August 31, 2012 and Defendants filed their Reply September 11, 2012. On September 18, 2012, the Court denied Defendants' Motion to Strike.
- 5. On August 23, 2012, Plaintiff filed an Amended Complaint in the Maricopa County Superior Court.
- 6. On September 18, 2012, Defendants filed a Motion to Dismiss First Amended Complaint pursuant to Ariz.R.Civ.P. 41(b) for Plaintiff's failure to follow the Superior Court's orders. Plaintiff filed their Response on October 4, 2012 and Defendants filed their Reply on October 11, 2012.
 - 7. On December 5, 2012, the Superior Court ruled:

"The Court agrees that the Amended Complaint filed fails to comply with the Court's expectation. Nevertheless, a sanction dismissing the matter would harshly sanction the litigant for counsel's lack of compliance. Therefore, the Court grants the Plaintiff one more opportunity to adhere to the Court's previous ruling. IT IS ORDERED reaffirming the previous order of August 2, 2012 and granting Defendants' Motion for a More Definite Statement filed June 19, 2012."

The Superior Court ordered compliance to be on or before January 10, 2013 and "[g]iven the circumstances, the Court finds that an award of attorney's fees to the Defendants as it pertains to the filing of this Motion only is appropriate at this time."

- 8. Plaintiffs' (Second) Amended Complaint, marked January 7, 2013, was actually mailed January 8, 2013, along with a Notice of Lodging and was received by Defendants January 14, 2013.
- 9. Plaintiffs' (Second) Amended Complaint brings one or more claims alleging civil rights violations arising under the Constitution or laws of the United States. See (Second) Amended Complaint at ¶¶ 50-59.
- 10. By reason of the above, the United States District Court has original jurisdiction of this civil action and the case is removable. 28 U.S.C. §§ 1331, 1441.
- 11. Defendants filed this notice within thirty (30) days after receipt of a pleading, motion, order or other paper from which it may be ascertained that the case is one which is or has become removable and removal is therefore timely. 28 U.S.C. § 1446(b)(1).
- 12. Defendants have pled and otherwise appeared in the action, but that was prior to Plaintiff's assertion of federal claims subjecting this case to removal.
- 13. The documents that constitute all the process, pleadings, and orders filed in this case are listed in the attached index attached and incorporated as Exhibit A and filed herewith. 28 U.S.C. § 1446(a).

14. A copy of this Notice is being filed with the Clerk of the Superior Court of Maricopa County pursuant to Rule 3.7, Rules of Practice of the United States District Court for the District of Arizona.

WHEREFORE, City of Peoria requests that the action be removed from the Superior Court of Maricopa County to the United States District Court for the District of Arizona, and that further proceedings in the Arizona Superior Court of Maricopa County regarding the action be stayed pursuant to 28 U.S.C. § 1446.

RESPECTFULLY SUBMITTED this 5th day of February, 2013.

OFFICE OF THE CITY ATTORNEY CITY OF PEORIA

/s/ Michael Wawro
Michael Wawro, Assistant City Attorney
Attorney for the City of Peoria

1 **CERTIFICATE OF SERVICE** 2 I hereby certify that on February 5th, 2013, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing and 3 transmittal of a Notice of Electronic Filing to the following CM/ECF registrants: 4 INITIAL REMOVAL, NOT YET KNOWN 5 **COPY** mailed to: 6 Luis P. Guerra, Esq. 7 LUIS P. GUERRA, L.L.C. 8 6225 North 24th Street Suite 125 9 Phoenix, Arizona 85016 Attorney for Plaintiffs 10 Scott B. Zwillinger, Esq. 11 GOLDMAN & ZWILLINGER, PLLC 7047 E. Greenway Parkway, Suite 150 12 Scottsdale, Arizona 85254 Attorney for Plaintiffs 13 14 /s/ Dorothy Ann Gabbard 15 16 17 18 19 20 21 22 23 24

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